

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**February 20, 2008**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Marjorie Berte  
John Chiang  
Rob Feckner  
David Gilb  
Bill Lockyer  
Tony Oliveira  
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code section  
11126(c)(17))**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of December 18, 2007, Health Benefits Committee Meeting Minutes
- Information 3. Legislation
- Information 4. Program-Wide Reports
  - a. Update on Implementation Approach for Health Benefits Single Administrator
  - b. Health and Disease Management Initiative Update
  - c. 2007 Open Enrollment Statistics
  - d. California Regional Health Information Organization

## Feasibility Study

- |             |     |   |
|-------------|-----|---|
| Information | 5.  | Health Maintenance Organization Activities                            |
| Information | 6.  | Preferred Provider Organization Activities                            |
|             | a.  | 2007 Third Quarter Self-Funded Health Plans Financial Report          |
| Information | 7.  | Partnership for Change  |
| Information | 8.  | Public Agency Report  |
| Information | 9.  | Long-Term Care Activities   |
| Information | 10. | Assistant Executive Officer Report                                    |
|             | a.  | Annual Calendar Review  |
| Information | 11. | Proposed Agenda for March 18, 2008, Health Benefits Committee Meeting |
| Information | 12. | Public Comment  |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.